MINUTES, BOARD OF DIRECTORS

FIDDYMENT FARM NEIGHBORHOOD ASSOCIATION & WESTPARK NEIGHBORHOOD ASSOCIATION (Joint meeting)

Date: May 10, 2023

At St. John's Episcopal Church

The Board of Directors Meeting of the Fiddyment Farm and Westpark Neighborhood Associations was called to order pursuant to notice electronically given in Roseville, CA. by FFNA President Loren Cook and Westpark President Danny Tedtaotao at 6:30 PM.

Board member attendance:

Fiddyment Farm		Wes	Westpark	
Р	President—Loren Cook	Р	President— Danny Tedtaotao	
Р	Vice President—Bob Gorman	Р	Vice President—Kelly Montgomery	
Р	Secretary—Heather Smart	Р	Treasurer—Erik Lawson	
Р	Treasurer—Chris Erickson	Р	MAL—Connie Logg	
P	MAL—Ed Kriz	Р	MAL—Scott Alvord	
		NP	MAL— Sandra Pollack-Cushing	

Guests Present:

• Deacon Hansen (St. John's Church)

Roseville Police Department: Officer Justin

• Mostly construction site thefts in the area, hot water heaters in particular, and traffic issues

Roseville Fire Station #9: Not Present

Guest Speaker: NA

General Board Items:

• Dan Moore (WNA Board Member - MAL) has stepped down from the Board as he no longer resides in Westpark

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Minutes:

• With no objections, minutes from January, February, March, and April 2023 Board meeting were ordered approved and placed on file.

Treasurer's Reports:

- WNA: Erik L. No change with opening & closing balance of \$164.48
- **FFNA**: Chris E. gave a verbal report & submitted a written report of April treasurer report. No activity, balance remains \$2,119.49

Planning & Development:

- West Plan: There are 9,885 homes currently with permits. 333 single family homes remaining, 957 multi-family home permits remaining. 12,000 homes total
- Discussed an update on the proposed Industrial Park
- Discussed that the new Soccer complex will break ground in June 2023

Schools: No items

Neighborhood Watch: No Items

Activities: & RCONA:

- RCONA 4/20/23 meeting
 - Mahaney Park shooting update was discussed
 - 3 scholarships awarded
 - Next meeting on Thursday, May 18th via zoom (can be found on RCONA website under meetings)
- **Roseville "Clean Up Day"** 4 events. Voucher will be included in April utility bill or sent electronically to your email on file. Be prepared to present voucher for proof of Roseville residency. List of items that are prohibited can be found online <u>Neighborhood clean-up events</u> <u>City of Roseville</u> 8:30 am to 2:30 pm (or when dumpsters are full)
 - May 13th @ Buljan Middle School (100 Hallissy Dr.)
 - May 20th @ Maidu Park (1550 Maidu Dr.)
 - o June 10th @ Saugstad Park (100 Buljan Dr.)
 - June 10th @ St. John's Church (2351 Pleasant Grove Blvd.)

• August 1, 2023 – National Night Out

Mark your calendars. Will need volunteers. Location will be Fred Festersen Park (same as 2022, 2275 Village Green Drive). Police & Fire will join. Food trucks have been secured.

The meeting was adjourned at 7:45 PM.

<u>Next Meeting: WEDNESDAY – June 14, 2023, at 6:30 PM</u> at St. John's Church Respectfully submitted, March 16th, Heather Smart, Secretary - FFNA.